For further information on an agenda item, please contact the City at 12363 Limonite Ave. Suite 910, Eastvale, CA 91752

AGENDA

SPECIAL MEETING OF THE EASTVALE COMMUNITY FOUNDATION BOARD Tuesday, May 26, 2015

6:00 P.M.

Eastvale City Hall, 12363 Limonite Avenue, Suite 910

1. CALL TO ORDER - 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Board Members: Gregory Coker, Carolyn Anderson, Rania Hamdy, Kelly Howell, Sharyn

Link, Jenniffer Rodriguez, Anu Saini, Jonathan Shardlow, Alexandria

Marrs, James Rush and Ric Welch.

3. PRESENTATIONS/ANNOUNCEMENTS - None

4. PUBLIC COMMENT/CITIZEN PARTICIPATION

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

- 5. ADDITIONS/DELETIONS TO AGENDA
- **6. CONSENT CALENDAR** None
- 7. BUSINESS ITEMS
 - 7.1 Consideration of CDGB ECF Scholarship Applications

Recommendation: Receive verbal update from Executive Director Link.

- **8. OLD BUSINESS ITEMS** None
- 9. BOARD MEMBER COMMUNICATIONS

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

10. ADJOURNMENT

Community Foundation Meeting

The next regular meeting of the Eastvale Community Foundation Board will be held on June 9, 2015 at 6:00 p.m. at Rosa Parks Elementary School.

May 26, 2015

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Marc Donohue, City Clerk, or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on May 21, 2015, Seventy-two hours (72) hours prior to the meeting per Government Code 54954.2.

City Hall, 12363 Limonite Ave. Suite 910 Rosa Parks Elementary School, 13830 Whispering Hills Drive Eastvale Library, Roosevelt High School, 7447 Scholar Way City of Eastvale Website, <u>www.eastvaleca.gov</u>